

March 13, 2001

TO: Members of the MAG Regional Council Transportation Subcommittee

FROM: Mayor Keno Hawker, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 21, 2001 - **11:00 a.m.**  
MAG Office, Suite 200 - Saguaro Room  
302 North 1st Avenue, Phoenix

A joint meeting of the Subcommittee with the Regional Council Executive Committee and the Governor's Vision 21 Task Force to discuss the Task Force recommendations is scheduled for the time and place noted above. **Please note the meeting time has changed from the usual meeting time of 10:00 a.m to 11:00 a.m.** Following the joint meeting, a luncheon will be served prior to the Executive Committee continuing with the remainder of their agenda. Subcommittee members and members of the Governor's Task Force are invited to the luncheon.

Please park in the parking garage under the Compass Bank building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

If you have any questions, please contact me at (480) 644-2388, or Eric Anderson, MAG Transportation Manager, at (602) 254-6300.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

REGIONAL COUNCIL TRANSPORTATION SUBCOMMITTEE  
TENTATIVE AGENDASUBCOMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of January 16, 2001 Meeting Minutes</u></p> <p>3. <u>Update on Regional Council Chairman's Efforts to Discuss the Need for Statewide Transportation Funding</u></p> <p>Recently, the Mayor of Flagstaff hosted a meeting of mayors and supervisors from north central and northwest Arizona. Approximately 20 elected officials were in attendance. Those in attendance identified large unmet transportation needs, including transit needs. The concept of a statewide sales tax was discussed. The Regional Council Chair will report on the meeting.</p> <p>4. <u>Governor's Transportation Vision 21 Task Force Update</u></p> <p>On February 28, 2001, the Regional Council opposed the Governor's Transportation Vision 21 Task Force Governance Committee draft recommendation to establish a transportation district for Maricopa County. The Regional Council motion also requested that the Executive Committee discuss the draft recommendations with the members of the Governor's Transportation Vision 21 Task Force. The members of the MAG Regional Council Transportation Subcommittee have also been invited to participate in this discussion. Members of the Governor's Task Force have been invited to the Joint meeting of the Executive Committee and Transportation Subcommittee to discuss the draft governance recommendations.</p> | <p>2. Review and approve January 16, 2001 meeting minutes.</p> <p>3. For information and discussion.</p> <p>4. For information and discussion.</p> |
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